

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, May 3, 2011 at 6:30 p.m. in the City Hall Council Chambers. Mayor Greg Hoffman presided over the meeting. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Aldermen present: Michael Hanke, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian

Also Present: Police Chief Wendy Stelter, Police Officer Sheridan Pabst, City Planner Jayson Smith, Assistant City Engineer Rob Krejci, Finance Manager Lynne Bauer, City Clerk Rae Buckwheat, City Attorney Bob Ferg

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/Adrian to approve the minutes of the regular Council meeting of April 19, 2011. **Motion carried unanimously.**

(b) Motion by King/Flynn to approve the minutes of the reorganizational Council meeting of April 19, 2011. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by King/Adrian to approve the Board of Public Works minutes from April 25, 2011 meeting. Chris McMahon of Ayres Associates gave a brief update on the Spring Street Bridge Project. The Board of Public Works had recommended the alternative to repair and stain the existing bridge and allow one-way westbound traffic as the option to move forward with. **On a roll call vote, the motion carried unanimously.**

(b) Motion by Flynn/Hanke to approve the minutes of the Planning Commission meeting of May 2, 2011. **The motion passed on the following roll call vote: Aye: Hanke, Flynn, Hull, Lardahl, Hicks, Adrian; Nay: King.**

APPLICATIONS

(a) Motion by Flynn/King to approve the Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried unanimously.**

(b) Motion by King/Lardahl to refer to Committee #3 a Sidewalk Use Permit Application from Foreign 5 and Lucy's Deli, 123 N. Bridge Street and 117 N. Bridge Street for outdoor seating on sidewalk area along the front and side of building. **Motion carried unanimously.**

(c) Motion by King/Hull to approve an application from Valley Art Association for Class "E" Dance and Live Music License at the Cook-Rutledge Mansion, 505 West Grand Avenue on June 18, 2011. **Motion carried unanimously.**

(d) Motion by Flynn/Adrian to approve a Street Use Permit Application from Chippewa Falls Main Street, Inc., for the Farmer's Market at River Street Parking Lot from June 2 – October 14, 2011. **Motion carried unanimously.**

(e) Motion by Flynn/Lardahl to approve a Street Use Permit Application from Chippewa Falls Main Street, Inc., for the Motor into Downtown Part 1 Event on July 2, 2011 from 9:00 a.m. to 3:00 p.m. for: Parking off east side of Bridge Street for motorcycles; Parade from Fairgrounds to Bridge Street at 11:00 a.m. ; and Bridge Street Sidewalk Sales. **Motion carried unanimously.**

(f) **Motion by Hull/King** to approve a Street Use Permit Application from Mark Erickson of the YMCA for Leinenkugel's Pure Water Days Races on August 13, 2011 from 8:00 a.m. to 11:00 a.m. on various City Streets. **Motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) A list of committee appointments was distributed to the Council. The Mayor announced that the list will be brought back for approval at the next meeting and will include the appointment of Robert Ferg as the City Attorney and a pending Board of Review appointment.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) **Motion by King/Flynn** to approve the minutes of the Committee of the Whole meeting of April 25, 2011. **Motion carried unanimously.**

(b) **Motion by Hicks/Hull** to approve the minutes of the Committee on Committees meeting of April 25, 2011. **On a roll call vote, the motion carried unanimously.**

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Hicks/King** to approve the second reading and adopt Ordinance #2011-06 Entitled: An Ordinance Establishing Owner Responsibility for Gas Skips. **Motion carried unanimously.**

(b) The first reading of Ordinance #2011-07 Entitled: An Ordinance Amending the Zoning code of the City of Chippewa Falls was held. This Ordinance will be for the rezoning of Parcel #4570 located south of County Trunk Hwy I and East of Scheidler Road from A-1 Agricultural to O-2 Office and Institutional District.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by King/Hicks** to appoint the following Council members to the Parks & Recreation Ad Hoc Committee: Brian Flynn (2nd Ward) , George Adrian(7th Ward) and Jane Lardahl (5th Ward) who currently serves as the Council Representative to the Park Board. **Motion carried unanimously.**

CLAIMS

The Claims Committee met at 6:00 PM to review the following claims of various boards and departments of the City.

a) City General Claims:	123,765.51
Authorized Handwritten Claims	12,920.85
Dept. of Public Utilities:	136,686.36
Total	152,105.39

Motion by King/Hanke to approve the claims in the amount of \$152,105.39 as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

b) Motion by Flynn/King to deny an insurance claim from Dorothy Holtman, 558 E. South Street, for a sewer backup incident which occurred on March 6, 2011. **Motion carried unanimously.**

CLOSED SESSION

The Mayor announced a Closed Session at 6:51.

Motion by Flynn/King to go into Closed Session as Authorized by Wisconsin Statute #19.85 (1) (e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to consider a Jurisdictional Offer for #1680 East Park Avenue(parcel #4109) as part of the Park Avenue Street Improvement Project, and include the Council, Mayor, City Attorney, City Clerk, Assistant City Engineer, City Planner, City Finance Director and Laura Humphrey of Timbers-Selissen Land Specialists, Inc. **On a roll call vote, the motion carried unanimously.**

During the Closed Session Ms. Humphrey and the Assistant City Engineer updated the Council on a jurisdictional offer and potential land acquisition.

RETURN TO OPEN SESSION

Motion by Flynn/Hanke to return to open session at 7:04 p.m. Motion carried unanimously.

ADJOURNMENT

Motion by Adrian/Hicks to adjourn at 7:05 p.m. Motion carried unanimously.

Submitted by:

**Rae M. Buckwheat
City Clerk**